

Minutes of the Meeting of the Ad Hoc Historic Tile Wall Mural Committee
November 3, 2016
Waterford Community Center

In Attendance: T. Perkins, S. Ritchie, K. Menzies, N. Scheiber, J. Larrow & D. Payne

Absent: A. Kanabis, E. Fougere

I. Call to order

Chairwoman K. Menzies called the meeting to order at 4:44 pm.

II. Quorum satisfied.

III. Public Comment – None

IV. Correspondence

S. Ritchie discussed a recent phone conversation she had with M. Grebow, the artist. Due to unforeseen circumstances, artist is proposing turning project over to another artist.

V. Approval of the Minutes of the August 11, 2016 meeting.

MOTION: D. Payne made a motion to approve the minutes. Seconded by K. Menzies. (5-0-1) T. Perkins Abstained.

VI. Review and Approval of the meeting schedule for 2017.

Meeting dates are February 16, 2017, May 18, 2017, September 7, 2017 and December 7, 2017.

VII. Financial Report

\$2,636 has been received (Sales & Donations) since our last meeting.

VIII. Report on Sales

S. Ritchie reported that several orders have been received and that she has met with families that plan to order tiles in their parent's memory.

IX. Report on status of artist and progress on tiles on order.

S. Ritchie reported on outstanding tiles. S. Ritchie will meet with M. Grebow this week along with new artist. Discussion was held on the wording for a possible new contract.

X. Tile Topics

Topics were discussed as important subjects for the wall. Tiles still needing representation are fire houses, granite quarries and Seaside among several that were discussed.

ATTEST: *David K. Payne*
TOWN CLERK

16 NOV -4 PM 1:00

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XI. Adjournment

MOTION: Motion to adjourn the meeting was made by T. Perkins and seconded by K. Menzies. All in favor. The meeting adjourned at 5:20 pm.

The next meeting is scheduled for February 16, 2017 at 4:30 pm.

Respectfully submitted,

A handwritten signature in cursive script that reads "Donna F. Payne". The signature is written in dark ink and is positioned above the printed name.

Donna F. Payne
Recording Secretary